

**VILLAGE OF TUXEDO PARK  
PLANNING BOARD**

**July 28, 2021**

**7:30 P.M.**

**Official Present:** Chair JoAnn Hanson  
Member Richard Witte  
Member Jay Reichgott  
Rick Golden, Attorney for the Board, Burke, Miele,  
Golden & Naughton, LLP  
John C. Ledwith IV, Building Inspector  
Desiree Hickey, Recording Secretary

**Absent:** Member Portia Hinshaw

**Attendees:** Daniel M. Richmond, Chris Round

Chair Hanson opened the meeting at 7:35 p.m.

**Overton, Subdivision Extension Request – Mtn. Farm Road and Camp Comfort  
Road - Parcel Numbers 101-1-6.21 & 101-1-6.22**

In attendance representing the applicant:

1. Daniel M. Richmond – Attorney representing the applicant – Zarin & Steinmetz

The Applicant appeared before the Planning Board to review revisions, request a 90-day extension to approve outstanding issues and to approve the Amended Resolution as drafted.

An edit on Page 20 includes an incorrect easement label. Removing letter C. It is only on lot 2. No longer orange, it is now blue.

A motion was made by Chair Hanson and seconded by Member Reichgott to extend final conditional approval of the final Overton application, for a 90-day extension until October 13, 2021. The date change will be reflected in the final Resolution.

The vote of the Board was a 3 – 0 in favor of the motion

A motion was made by Chair Hanson and seconded by Member Witte to approve the 2<sup>nd</sup> Amended Resolution.

The vote of the Board was a 3 – 0 in favor of the motion.

### **Minutes Approved**

#### **May 12, 2021**

A motion was made by Chair Hanson and seconded by Member Reichgott to approve the minutes as read.

The vote was 3 – 0 in favor of the motion

#### **March 10, 2021**

A motion was made by Chair Hanson and seconded by Member Reichgott to approve the minutes as read.

The vote was 3 – 0 in favor of the motion.

#### **February 24, 2021**

A motion was made by Chair Hanson and seconded by Member Reichgott to approve the minutes as read.

The vote was 3 – 0 in favor of the motion.

#### **December 9, 2020**

A motion was made by Chair Hanson and seconded by Member Witte to approve the minutes as read.

The vote was 3 – 0 in favor of the motion.

#### **September 23, 2020**

A motion was made by Chair Hanson and seconded by Member Reichgott to approve the minutes as read.

The vote was 3 – 0 in favor of the motion.

**February 24, 2020**

A motion was made by Chair Hanson and seconded by Member Reichgott to approve the minutes as read.

The vote was 3 – 0 in favor of the motion.

**Adjournment**

At p.m. 7:50 p.m., a motion was made by Member Reichgott to end the meeting. Chair Hanson seconded the motion.

The vote was 3 - 0 in favor of the motion.

Respectfully submitted,

Desiree Hickey

Recording Secretary